

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, MAY 1, 2008
5:30 P.M. *NOTE TIME CHANGE
BALBOA PARK CLUB
SANTA FE ROOM
SAN DIEGO, CA 92101

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

CALL TO ORDER - Introductions

APPROVAL OF MINUTES – April 3, 2008

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (Limited to items **not** on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

CHAIRPERSON'S REPORT – Vicki Granowitz

STAFF REPORT

City Council Third District – Jeffery Tom
Deputy Park and Recreation Director – Kathleen S Hasenauer
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations District Manager – Bruce Martinez

WORKSHOP ITEMS (No actions taken; subject discussed by the committee and staff.)

401. Balboa Park Study

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. Proposed Fiscal Year 2009 Park & Rec. Budget- Stacey LoMedico, Park and Recreation Director

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. Cool Globes, Public Art Exhibit presented by Rita Alpert
Cool Globes is an environmental art exhibit featuring 30-35 five foot in diameter, free-standing globes on concrete pedestals that were designed by various artists from around the world. The proposal is to place the globes in six different areas of Balboa Park including the Moreton Bay Fig Lawn area, El Prado walkway north, El Prado walkway

south, Cascades area, and both the Botanical Building Lawn areas. The duration of the exhibit is from the beginning of October, 2008 to the middle of November, 2008.

STAFF RECOMMENDATION: To allow the public art exhibit in Balboa Park with the exact locations to be determined by Balboa Park Operations as to not interfere with park maintenance, safety and special events.

302. Portico Premier Fundraising Party presented by Vicki Collette, Museum of Man. Portico Premier is private outdoor reception, cocktail party and silent auction to be held in the California Quadrangle and El Prado Road in front of the Museum of Man. The proposal plan is to permit the California Quadrangle for a cocktail reception, silent auction and entertainment as well as to close El Prado Road to all vehicular traffic during the event to allow guest access between the outdoor venue and Museum. Portico Premier is scheduled for Saturday, August, 16, 2008 from 3:00 P.M. to 9:00 p.m. an estimated attendance is 350 guests.

STAFF RECOMMENDATION: To be consistent with the summer moratorium for “new” special events, staff recommends to deny the proposed event as presented.

INFORMATION ITEMS

501. None

SUB-COMMITTEE REPORTS

601. Land-Use and Policy - Laurie Burgett
602. Balboa Park West Advisory Group- Alyssa Wolven

COMMITTEE MEMBERS REPORTS The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

Vice Chair - Mike McDowell

Members at Large

- Jerelyn Dilno
- Donald Steele
- Vacant

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Balboa Park Cultural Partnership

- Large Institution – Mick Hager (on sabbatical)
- Small/Mid-size – David Kinney

Centre City Advisory Committee – Jennifer Ayala

Golden Hill Planning Group – Laurie Burgett

Greater North Park Planning Group – Vicki Granowitz

Uptown Planning Group – Michael Singleton

ADJOURNMENT

Notice of Next Regular Meeting:

Thursday, June 5, 2008
5:30 P.M.
Balboa Park Club, Santa Fe Room
San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.